

City Hall, City of Lodi  
Monday Dec. 19-1921.

The regular meeting of the Board of Trustees of the City of Lodi convened at 8 o'clock P.M. and on call of the roll, Trustees Montgomery, Crose, Hale and Hickok were present; Trustee Rich absent on account of illness.

The minutes of the regular meeting of December 5th were read and approved.

On certification by the Clerk that the petition asking for the improvement of Hilborn Street contained the names of persons representing more than 50% of the required frontage, Trustee Crose, seconded by Trustee Hickok, moved and it was unanimously carried, that the City Engineer prepare plans and specifications for the contemplated improvement.

Petitions, duly certified as to frontage, were presented, asking for the improvement of Grand and Central Avenues and on motion of Trustee Hale, seconded by Trustee Hickok, the City Engineer was instructed to prepare the necessary plans and specifications.

A petition representing practically the entire frontage on East Oak Street was presented, asking that electric lighting standards be installed, the expense of the standards to be borne by the property owners. On assurance that the money necessary, computed as at 16¢ per foot, had been collected, the Board instructed Superintendent Henning to proceed with the work.

The Southern Pacific Company having prepared the necessary agreement in the matter of the installation of a high-pressure fire main on the East side of Sacramento Street, the President and the Clerk were authorized to execute the same by the passage of Resolution No. 204 by the following vote:

AYES: Trustees, Hickok, Crose, Hale, Montgomery.  
NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolution No. 205, entitled, "A RESOLUTION ACCEPTING DELIVERY OF A MODEL 760 SEAGRAVE PUMPING ENGINE AND AUTHORIZING PAYMENT THEREFORE" was introduced by Trustee Hale and the same was adopted by the following vote:

AYES: Trustees, Hale, Crose, Hickok, Montgomery.  
NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolution No. 206, entitled, "A RESOLUTION CHANGING THE NAME OF GRAND AVENUE IN THE CITY OF LODI, CALIFORNIA TO CENTRAL AVENUE", was introduced by Trustee Crose and the same was adopted by the following vote:

AYES: Trustees, Crose, Hickok, Hale, Montgomery.  
NOES: Trustees, None. ABSENT: Trustee, Rich.

Resolutions No. 207 and 208, changing the names of Lancaster Court to Olive Court and Woodbridge Avenue to Forrest respectively were introduced and laid over until the next regular meeting in order to give the residents thereon opportunity to protest.

The City Planning Commission submitted recommendations on the following and the proposals were disposed of as stated:

(1) That the Board take some action in the matter of the poor service and excessive rates of the Sacramento Gas Company by either taking it up with the Company or with the State Railroad Commission; the Clerk was instructed to submit a copy of the recommendation to the Commission.

(2) That the City make plans to procure a municipal camp in the mountains; this matter was referred to a committee consisting of Trustees Hale, Crose and Hickok.

(3) That the Board make effort to check the speed of the delivery trucks in the City. The President informed the Commission that this matter was in the hands of the police.

R.E.Tilden of Winnemucca, Nevada addressed a letter to the Board applying for the construction of the City's contemplated sewage disposal system; the Clerk was instructed to ascertain if this firm had had experience in the installation of the "activated sludge" system.

The Clerk was instructed to renew the expiring fire insurance on the Pumping Plant and on the Library.

The Clerk was instructed to address a letter to the Governor asking him to include the repeal of Section 35 of the Motor Vehicle Act in the call for any special session of the Legislature that might be made.

Fire Chief Stark was instructed to purchase certain needed apparatus for the department.

G.A.Gerlach, President of the Lodi Volunteer Firemen and E.H. Stark, Fire Chief addressed the Board asking that the new truck be housed on the West Side preferably in a new fire house to be erected in Maple Square. The matter was taken under advisement.

Ordinance No. 128, introduced on December 5th, was discussed and figures being presented that would seem to make its operation doubtful, further action was postponed until the next regular meeting.

Fourteen building permits were granted for buildings to cost \$27,885.00

Bills to the amount of \$5,611.26 having been approved by a majority of the finance committee were ordered paid.

No further business appearing, the Board adjourned until Tuesday December 27th at 8 o'clock P.M. that being the date set for the sale of the Main Street Bonds.

Attest:

  
City Clerk.